# Algona City Council Council Meeting November 23, 2010



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary present.

#### APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

#### **CONSENT AGENDA -**

The consent agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

- A. Minutes Council Meeting November 9, 2010
- B. Audit of Reports

1. Claims #101088 - #101119 = \$ 18,859.59

November 23, 2010

2. Payroll #60361 - #60364 = \$49,912.49

November 15, 2010

Void #

#### **REPORTS -**

Councilmember Fairley: None

**Councilmember Thomas:** He thanked the Public Works crew for their help in sanding the City during the snow storm. He talked about the Progressive Ministries Church in Pacific having a Hope for the Holidays gathering to help people in need of grief and loss of loved ones during the holiday season. It will be held at 2:00 p.m. on December 4<sup>th</sup>.

Councilmember Britz: None Councilmember Osborn: None Councilmember Mallary: None

Mayor David Hill: He mentioned the services for Councilmember Jeff Viney that were

held at Yahn & Sons on November 20th.

## AUDIENCE PARTICIPATION - None

#### COUNCIL DISCUSSION ITEMS -

Mayor Hill confirmed the Holiday Social will be held on December 11<sup>th</sup> at 4:00 p.m.

## **UNFINISHED BUSINESS** - None

## **NEW BUSINESS** - None

## **ORDINANCES & RESOLUTIONS**

- A. Ordinance 1039-10, An Ordinance of the City of Algona, Washington, amending Section 2.50.030 of the Algona Municipal Code entitled Water Service Charges; increasing water rates due to an increase in wholesale water rates from the City of Auburn. Motion to approve Ordinance 1039-10 by Fairley; seconded by Osborn. Unanimousley approved.
- B. Ordinance 1040-10, An Ordinance of the City of Algona, Washington, amending Section 2.50.040 of the Algona Municipal Code entitled Sewer rates; increasing sewer rates effective January 1, 2011. Motion to approve Ordinance 1040-10 by Fairley; seconded by Osborn. Unanimously approved.

### ADJOURNMENT -

There being no further business the meeting adjourned at 7:14 P.M.

ATTEST:

Laurie Ulrich, Deputy City Clerk

David E. Hill, Mayor